

**PACT Board Meeting
May 21, 2014
RSA Headquarters
1:00 p.m.**

AGENDA

- | | | |
|----|---|----------------------------|
| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Chad Wright, PACT Director |
| 3. | Approval of February 19, 2014 Minutes | Young Boozer, Chair |
| 4. | Reports | |
| | A. Program Report | Chad Wright, PACT Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | C. Actuarial Report | Young Boozer, Chair |
| 5. | Decision Items | Young Boozer, Chair |
| | A. Requests for Exception to PACT Rules | |

Adjourn

Next Board Meeting: August 20, 2014 at 1:00 p.m.